

## **SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES**

September 22, 2014

The Social and Voluntary Services Commission met at 201 West Gray on the 22nd day of September 2014, at 5:30 p.m., and notice and agenda of the meeting were duly posted more than 24 hours prior to the beginning of the meeting.

**PRESENT:** Commissioners, Aisha Ali, Kay Antinoro, Teresa Capps, Andrea Dixon, Denise Millar, Pam Normile, and Chris Porter

**ABSENT:** Commissioners Diana Hartley

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Item 2, being:

### **APPROVAL OF THE AGENDA OF THE SEPTEMBER 22, 2014 MEETING**

It was moved by Commissioner Normile and seconded by Commission Porter that the agenda of the September 22, 2014 meeting of the Social and Voluntary Services Commission be approved; and the question being upon approving the agenda of the September 22, 2014 meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

**YEAS:** Commissioners Ali, Antinoro, Capps, Millar, Normile and Porter

**NAYES:** None

The Chair declared the motion carried; and the agenda of the September 22, 2014 meeting of the Social and Voluntary Services Commission was approved.

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Item 3, being:

### **APPROVAL OF THE MINUTES FROM THE MAY 12, 2014 AND JUNE 23, 2014 SVSC MEETINGS.**

Commissioner Normile moved that the minutes be approved which Commissioner Millar seconded. A vote was taken with the following result:

**YEAS:** Commissioners Ali, Antinoro, Capps, Millar, Normile and Porter

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NAYES: None

The Chair declared the motion carried; and the minutes of the May 12, 2014 and June 23, 2014 of the Social and Voluntary Services Commission were approved.

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Item 4, being:

PRESENTATIONS OF AGENCY APPLICATIONS FOR FUNDING.

The Commissioners listened to presentations from:

Meals on Wheels of Norman	\$ 5,000
ABLE	\$ 1,580
Assistance League of Norman	\$ 3,000
The Salvation Army	\$10,000
Bridges	\$ 7,200
Food & Shelter	\$27,500
NAIC	\$11,500
Transition House	\$11,265
Food for Thought	\$ 6,500
Cleveland County CASA	\$ 2,550
Aging Services	\$ 6,000
Among Friends	\$ 5,040
CrossPointe Food Pantry	\$10,000
Heartline	\$ 5,000
CASP	\$10,000
Bethesda	\$ 5,000
CSBI	\$30,000
Project Outreach	\$ 1,950
Mary Abbott House	\$12,000
Variety Care	\$15,000
CCFI	\$10,000

Item 5, being.

MISCELLANEOUS DISCUSSION.

A reminder was given that the next meeting would be on September 29, 2014 at 5:30 p.m. at which time agency funding would be determined by the Commission. Each Commissioner was also asked to email their preliminary funding recommendations to Staff by Wednesday morning.

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Item 6, being:

ADJOURNMENT.

A motion was made by Commissioner Porter that the September 22, 2014 meeting of the Social and Voluntary Services Commission be adjourned, which motion was duly seconded by Commissioner Millar; and the question being upon adjourning the September 22, 2014 meeting of the Commission, a vote was taken with the following result:

YEAS: Commissioners Ali, Antinoro, Capps, Millar, Normile,  
and Porter

NAYES: None.

The Chair declared the motion carried; and the September 22, 2014 meeting was adjourned.